

**HILLTOWN TOWNSHIP BOARD OF SUPERVISORS  
REGULARLY SCHEDULED MEETING  
Monday, June 23, 2008  
7:00PM**

The regularly scheduled meeting of the Hilltown Township Board of Supervisors was called to order by Chairman Richard J. Manfredi at 7:02PM and opened with the Pledge of Allegiance.

Also present were: John B. McIlhinney, Vice-Chairman  
Barbara A. Salvatore, Secretary/Treasurer  
Christopher S. Christman, Township Manager  
Christopher E. Engelhart, Chief of Police  
Francis X. Grabowski, Township Solicitor  
C. Robert Wynn, Township Engineer  
Lynda S. Seimes, Administrative Asst. to Township Manager

A. CHAIR ANNOUNCEMENTS:

1. Two Public Hearings have been scheduled for 7:30PM this evening:
  - Consider adoption of Ordinance establishing the Hilltown Township Parks, Recreation and Open Space Citizens Advisory Committee.
  - Consider adoption of an Ordinance amending Chapter 19 of the Code of Ordinances (Ordinance #2005-4) creating the office of Township Manager.

B. PUBLIC COMMENT ON AGENDA ITEMS ONLY: None.

C. CONSENT CALENDAR:

- Minutes of the May 5, 2008 Special Meeting of the Supervisors with the Planning Commission.
- Bills List dated June 24, 2008.
- Solicitor's Report.
- Fire Company Reports for month of May 2008 – Hilltown, Perkasic, and Telford.

Motion was made by Supervisor Salvatore, seconded by Supervisor McIlhinney, and carried unanimously to approve and accept the above noted items on the Consent Calendar. There was no public comment.

D. PLANNING – Mr. C. Robert Wynn, Township Engineer --

1. Hilltown Walk Subdivision (aka – Guttman Tract) (Phase I) – Motion was made by Supervisor Salvatore, seconded by Supervisor McIlhinney, and carried

unanimously to deny the Hilltown Walk Subdivision as recommended by the Planning Commission, due to non-compliance with items as contained within the engineering review dated April 28, 2008 unless an extension is received by the applicant prior to the current deadline for action on July 8, 2008. There was no public comment.

2. Traynor Subdivision – This plan received recommendation for final plan approval by the Planning Commission on May 19, 2008, and was subsequently tabled at the Supervisor's meeting of May 29, 2008. At that meeting, the Board requested that the applicant's engineer submit an Opinion of Costs of waived improvements which were reviewed by Mr. Wynn within correspondence dated June 10, 2008. Action on the Traynor Subdivision plan is required to occur by not later than June 26, 2008 unless an extension is received.

Mr. Dan Traynor, the applicant, along with Mr. Bob Showalter, the applicant's engineer, were in attendance to present and discuss the plan. Subsequent to discussions at the May 29<sup>th</sup> Supervisor's meeting, the Township received correspondence from Showalter and Associates dated June 6, 2008 which included an Opinion of Cost for roadway improvements along Fairhill School Road. The Opinion of Cost proposed by the applicant's engineer was prepared on the basis of limited cartway widening along Fairhill School, apparently only within the frontage of TMP #15-22-84 in the total amount of \$8,000.00. The Opinion of Cost does not include funds associated with other required improvements along Fairhill School Road, including wearing course, overlay, curb, sidewalk, storm drainage, and other incidental items, as well as any improvements that may be required by the Township along Church Road and Keystone Drive within the frontage of the site. Additionally, in accordance with Note #12 of the prior recorded lot line adjustment plan, "Future subdivision of TMP #15-22-84 or 15-22-85 may require construction of street improvements specified by the SALDO along the frontage of both TMP #15-22-84 and 15-22-85 as deemed appropriate by the Township." As subdivision of TMP #15-22-84 is now proposed, Mr. Wynn's review notes that the Township may, at its discretion, also require construction of street improvements specified by the SALDO along the frontage of TMP #15-22-85, which is also owned by the applicant.

Based on requirements of Section 140-28.P, 140-29.D(1), 140-35, and 140-36 of the SALDO, Mr. Wynn prepared a Construction Cost Estimate dated June 9, 2008, which itemizes costs associated with required improvements along Fairhill School Road (along the frontage of both parcels), Church Road, and Keystone Drive in the total amount of \$268,027.63. Mr. Wynn noted that the Construction Cost Estimate is not prepared based on the benefit of detailed design information for proposed improvements, and does not include certain items such as erosion/sedimentation control measures, which would normally be required in conjunction with completion of street improvements. Additionally, Keystone Drive would require widening, which would involve substantial additional costs and require additional permitting from DEP.

Mr. Showalter advised that the proposed subdivision consists of two lots, with Lot #2 containing 3 acres, and Lot #1 containing 13.65 acres and comprises an additional portion of land (5.32 acres) that the applicant has agreed to acquire from PECO.

Mr. Dan Traynor of 413 Fairhill School Road explained that the lot next door to the Traynor property had always been vacant, and upon the death of the property owners approximately 8 years ago, he then purchased the entire neighboring 25-acre parcel. As their children grew, Mr. and Mrs. Traynor considered developing the land and subsequently added four additional acres to the property on which his home is situated for a total of a five-acre lot. Eventually, Mr. Traynor completed a subdivision on the opposite side of Church Road in order to provide lots for each of his three sons, however two of the three were not interested in developing those lots. Since his sons had no interest in pursuing the first subdivision, Mr. Traynor then sold it to North Penn Builders. He recently learned that North Penn Builders intends to complete the swale that was a requirement of plan approval, and also complete the driveway improvements for the construction of a dwelling on the 4-acre lot on the left, once the economy improves. With respect to the road frontage improvements for the first subdivision, Mr. Traynor had agreed to install the swale in the bend in the road. At the time he had argued strongly for the existing trees to remain along the road frontage, which the Supervisors had agreed to, however PennDot then required that the trees be removed prior to issuance of a driveway permit.

Mr. Traynor's eldest son, Jonathan, has now expressed interest in constructing his home on the same side of the street as his parent's home, which has resulted in this latest proposed subdivision. Jonathan has negotiated and acquired the five acres from PECO and added it to the 12-acre lot. Mr. Traynor noted that the end result of this and the previous subdivision would be a total of four dwellings on 31 acres, including Mr. Traynor's own home. One of the lots from the first subdivision, according to the new owner, will remain undeveloped. To complete all required roadway improvements would be cost prohibitive for Mr. Traynor and his son, and therefore, he respectfully requested that the Board of Supervisors approve this subdivision as recommended by the Planning Commission.

While calculating this Opinion of Cost, Mr. Wynn explained that he had considered the entire site frontage of this proposed subdivision as well as the prior subdivision, as though all the improvements were being installed, which resulted in a total of \$268,027.63. Mr. Wynn noted that the estimate received from Showalter and Associates is not what the Planning Commission had discussed, and does not include the requirements for frontage along Fairhill Road. He explained that the Planning Commission had suggested that improvements be made along Fairhill Road consistent with the Public Works Director's desire to stabilize the drainage swale and do other improvements. The PC also suggested that the applicant provide a contribution for the

cost of those recommended improvements to be completed by the Public Works Department, rather than by an independent contractor.

Supervisor McIlhinney recalls when the first Traynor Subdivision was before the Township, at which time waivers of roadway improvements were granted because the PC and the Board of Supervisors sympathized with the cost involved for properties being developed for Mr. Traynor's sons. He also recalls that a condition of approval, which is so noted on the approved plan, was that further development of any lands of Traynor could trigger the requirement for any necessary roadway improvements along the frontage of the site. Subsequently, however, Supervisor McIlhinney noted that upon final approval, the first subdivision was immediately sold to a builder. Given those circumstances, Supervisor McIlhinney does not believe that the applicant's request for continued waiver of roadway improvements should be granted at this time.

Mr. Wynn explained that when a waiver of street improvements for the prior subdivision was granted, a note was added to the plan stating that the Township, upon future development of both the remaining lands of Traynor and the lands involved with the prior subdivisions, could require street improvements along the frontage of all lots. Mr. Traynor argued that the property purchased from PECO, which is oddly shaped, only contains a very small point of frontage along Fairhill School Road. Mr. Wynn advised that the entire PECO tract is considered a party to this subdivision. Very lengthy discussion occurred.

Motion was made by Supervisor McIlhinney, seconded by Supervisor Salvadore, and carried unanimously to table the Traynor Subdivision, pending results of a staff meeting with Mr. Wynn, Solicitor Grabowski, Mr. Christman, and Mr. Showalter and Mr. Traynor with respect to roadway improvements.

The applicant provided a written extension for further consideration until July 31, 2008.

**\*\*7:54PM – Chairman Manfredi recessed the regularly scheduled meeting of the Hilltown Township Board of Supervisors at 7:54PM. The Board of Supervisors then entered into the advertised Public Hearing at 8:00PM to consider the adoption of two Ordinances.**

E. PUBLIC HEARING: Consider the adoption of two Ordinances: 1) Establishing Hilltown Township Parks, Recreation and Open Space Citizens Advisory Committee; and 2) Amending Chapter 19 of the Code of Ordinances (Ordinance #2005-4) creating the office of Township Manager.

Solicitor Grabowski advised that a summary of both Ordinances was published in the Doylestown Intelligencer on June 13, 2008, and the Proof of Publication is on file at the

Township office. Additionally, copies are on file at the Bucks County Law Library and at the office of the Doylestown Intelligencer.

1. Ordinance establishing the Hilltown Township Parks, Recreation and Open Space Citizens Advisory Committee: Discussion occurred.

Public Comment:

1. Mrs. Marilyn Teed of Mill Road commented that there did not appear to be any reference to the individuals appointed to this committee reporting to the newly hired Assistant Manager/Parks, Recreation and Open Space Director. Chairman Manfredi replied that the Assistant Manager/Parks, Recreation and Open Space Director would report directly to the Township Manager, and that specific language in the Ordinance states that the committee would report to the Manager as well. Supervisor Salvatore noted that additional duties for the Assistant Manager/Parks, Recreation and Open Space Director would be outlined in his job description.

There was no further public comment.

Motion was made by Supervisor Salvatore, seconded by Supervisor McIlhinney, and carried unanimously to **adopt Ordinance #2008-4 to establish and create the Hilltown Township Parks, Recreation and Open Space Citizens Advisory Committee; providing for the appointment of members; removal of members; organization; powers and duties of said Advisory Committee; and repealing all Ordinances and Resolutions inconsistent herewith.** There was no public comment.

2. Ordinance creating the office of Township Manager: Discussion occurred.

Public Comment: None.

Motion was made by Supervisor Salvatore, and seconded by Supervisor McIlhinney, to **adopt Ordinance #2008-5 to amend Chapter 19 of the Code of the Township of Hilltown (Ordinance #2005-4) creating the office of Township Manager in the Township of Hilltown, Bucks County, Pennsylvania.** Prior to a vote, discussion took place.

Supervisor McIlhinney referred to Section 4.B (2), which states "The Township Manager shall hire and, when necessary for the good of the Township suspend or discharge any employee, excepting department heads who shall be appointed, suspended or discharged with the advice and consent of the Board of Supervisors." He suggested that the word "who" and the comma should be removed after the words "excepting department heads." Supervisor McIlhinney also suggested the language be revised to the following: "The

Township Manager shall hire and, when necessary for the good of the Township suspend or discharge any employee, **excepting only that department heads shall be appointed, suspended or discharged with the advice and consent of the Board of Supervisors.**" After a brief discussion, the Board agreed to this minor revision.

Public Comment:

1. Mrs. Marilyn Teed of Mill Road recalls that an Ordinance was passed a few years ago limiting the legal liability of the Township Manager to \$250,000.00, and asked if that language has been removed from this Ordinance. Solicitor Grabowski advised that there is no such Ordinance limiting the liability of a Township Manager, and further explained that the Fidelity Bond of the Township Manager is adopted by Resolution on a yearly basis at the Reorganization Meeting. Chairman Manfredi also noted that Section 6 of this proposed Ordinance states "The Township Manager shall furnish a surety bond in form and amount as approved by the Board of Supervisors, conditioned upon the faithful performance of the duties of the position. The bond premium shall be paid by Hilltown Township."

There was no further public comment.

Motion carried unanimously with the above noted revision. There was no public comment.

**\*\*8:12PM – The advertised Public Hearing was adjourned and the regularly scheduled meeting of the Hilltown Township Board of Supervisors of June 23, 2008 was reconvened at 8:12PM.**

D. PLANNING (Continued) –

3. Suburban Equities – Motion was made by Supervisor McIlhinney, seconded by Supervisor Salvadore, and carried unanimously to deny the Suburban Equities plan unless the applicant grants an extension by July 3, 2008. There was no public comment.

F. ENGINEERING – Mr. C. Robert Wynn, Township Engineer –

1. Civic Field Improvements – At the Board's request, Mr. Wynn contacted Couzins, Inc., the low bidder for the Civic Park Improvements project regarding the possibility of modifying the bid by installing a Plexicushion surface on one basketball court and an acrylic surface on the second court with work performed at one half the lump sum price for the Plexicushion courts and one half the unit price for the acrylic courts. Couzins, Inc. indicated that they couldn't perform the work for the suggested

cost. Mr. Wynn recommended that the Board either accept the low base bid from Couzins, Inc. for installation of the lighted basketball court, or reject all bids for the proposed improvements. Lengthy discussion took place.

Motion was made by Supervisor Salvadore, seconded by Supervisor McIlhinney, and carried unanimously to award Bid #2008-2 for Civic Field Improvements to Couzins, Inc. for Alternate #1 in the amount of \$163,994.58. There was no public comment.

2. Village at Dorchester – Motion was made by Supervisor Salvadore, seconded by Supervisor McIlhinney, and carried unanimously to accept completion of the maintenance period for improvements required pursuant to the Village at Dorchester Subdivision plan, subject to the applicant providing additional guarantee for work that was performed earlier this month at the rear of the site, which consisted of minor drainage improvements/berm repair. There was no public comment.

3. Fedele Subdivision – Motion was made by Supervisor Salvadore, seconded by Supervisor McIlhinney, and carried unanimously to accept completion of the maintenance period and release of remaining escrow funds for the Fedele Subdivision as noted in correspondence dated May 30, 2008 from Mr. Wynn's office. There was no public comment.

G. UNFINISHED BUSINESS:

1. Planning Commission's Review/Recommendations for Proposed Traditional Neighborhood Development (TND) Ordinance – The Planning Commission Worksession meeting minutes dated June 2, 2008 were discussed.

Ms. Judy Stern-Goldstein, Township Planner, provided a summary of the Planning Commission's recommendations of the proposed Traditional Neighborhood Development Ordinance. Ms. Stern-Goldstein recommends a minimum lot size of 20 acres for a TND, and also advised that the absolute minimum lot size she would ever recommend is 15 acres. The Planning Commission has recommended a minimum lot size of 15 acres.

Last week, a staff meeting was held with the Township Manager, Solicitor, Engineer and Planner, where the overall concept of the TND was discussed in conjunction with the Planning Commission's recommendation.

The Board directed Mr. Christman to schedule a professional staff meeting to include the Township Solicitor, Engineer, and Planner to discuss and revise the proposed Ordinance further. Chairman Manfredi suggested that the Board of Supervisors also attend that meeting, not to participate but for informational purposes only. Supervisors McIlhinney and Salvadore agreed.

2. Consider appointment of members to Blooming Glen Village Study Advisory Committee – This matter was tabled for consideration at a future meeting.

H. NEW BUSINESS:

1. Motion to execute representation letter for FY 2007 Financial Audit and Management Letter – Due to the absence of a Township Manager at the end of 2007, Solicitor Grabowski recommended that the Chairman of the Board of Supervisors and the Finance Director sign the management letter on behalf of the Township for fiscal year 2007.

Motion was made by Supervisor Salvadore and seconded by Supervisor Manfredi to authorize the execution of the representation letter for the FY 2007 Financial Audit and Management Letter. Prior to a vote, discussion occurred.

Supervisor McIlhinney was opposed to the execution of this audit representation letter on behalf of each individual member of the Board of Supervisors, noting that he does not believe the letter is accurate and forthright in its analysis with respect to certain items regarding the workings of the Township – partially with litigation and partially with personnel. Solicitor Grabowski does not feel that Chairman Manfredi's signature would, in any way, indicate approval by any individual Supervisor member. Discussion continued.

**\*8:42PM – Chairman Manfredi recessed the regularly scheduled meeting of the Hilltown Township Board of Supervisors, at which time the Board entered into Executive Session to discuss legal matters.**

**\*8:52PM – The regularly scheduled meeting of the Hilltown Township Board of Supervisors was reconvened at 8:52PM.**

Supervisor McIlhinney was opposed to the original motion. Motion carried 2:1. There was no public comment.

2. Discussion of proposed Airport Overlay Amendment – The Township received correspondence from PennDot with regard to updating Airport Overlay Ordinances as PennDot and FAA regulations have changed since the 2005 ruling of the Pennsylvania Supreme Court in Chanceford Aviation Properties, LLP and Chanceford Aviation, Inc. vs. Chanceford Township Board of Supervisors. The court ruled that municipalities with land within airport hazard zones implement airport hazard ordinance regulations. Ms. Stern-Goldstein's memo dated June 13, 2008, which analyzes the existing Airport Overlay regulations in the Zoning Ordinance, was discussed. Mr. Wynn provided a brief overview as well. Lengthy discussion occurred. Solicitor Grabowski



requested authorization to review the proposed Airport Overlay Amendment to determine whether or not the FAA or the Delaware Valley Planning Commission has any legal enforcement powers against a local municipality. The Board was agreeable.

3. Discussion of proposed Outdoor Storage Amendment – The Board of Supervisors had previously sought recommendations from staff on where the current Zoning Code could be amended to bolster the Outdoor Storage provisions of the Ordinance. To that end, Ms. Stern-Goldstein prepared a memo dated June 13, 2008 (amended June 18, 2008), which was briefly reviewed and discussed by the Board of Supervisors. The Board authorized staff to continue to prepare a draft Ordinance amendment, taking into consideration the comments made by the Board this evening.

4. Discussion of proposed Zoning Officer Enforcement Provisions – The Supervisors had previously sought recommendations on where the current Zoning Ordinance could be amended to bolster the enforcement provisions of the Zoning Officer. Ms. Stern-Goldstein prepared a memo for the Board's consideration, which analyzes the existing Zoning Officer powers and duties outlined in the Zoning Ordinance Section 160-83. The current Ordinance requirements were compared with requirements and powers for Zoning Officers as authorized by the PAMPC, and also includes examples of powers and duties for Zoning Officers as outlined in the Newtown Joint Municipal Zoning Ordinance, the Lower Saucon Township Zoning Ordinance, and the Doylestown Township Zoning Ordinance. Brief discussion occurred.

The Board made the following comments:

- Supervisor Salvadore referred to Item B(2), which states “Enforce the provisions of this chapter by the issuance of enforcement orders, including cease and desist orders, or by other means.” She questioned the definition of the words “**other means**”
- Further in Item B(2), Supervisor Salvadore felt that written orders should be served both personally and by certified mail, instead of offering the choice of either/or. Ms. Stern-Goldstein cautioned that sometimes the violators may be located out of state or out of the country, which would make it impossible to serve them personally. In the alternative, Mr. Wynn commented that many times violators would also refuse to accept certified mail.
- Supervisor Salvadore referred to Item B(11), which states “Revoke any order or zoning permit issued under a mistake of fact or contrary to the law or the provisions of this chapter.” She felt that the Township should be communicating with the individual if a permit had been issued in error.

Ms. Stern-Goldstein explained that if there was an error that affected a property or person, the individual would have been contacted. Chairman Manfredi commented that the Township Manager would be responsible to insure that the Zoning Officer would provide friendly communications in advance of action, which is not necessarily part of the Ordinance, but rather is part of the job. Discussion took place.

Both Chairman Manfredi and Supervisor McIlhinney reserved comment until review of the final draft Ordinance amendment as prepared by Ms. Stern-Goldstein, in conjunction with Solicitor Grabowski.

5. Discussion and authorization to advertise an Ordinance amending Section 153-19 of Code of Ordinances – Installation of Stop Sign in Country Roads development – At the May meeting at the behest of a member of the County Roads Homeowner's Association, the Supervisors requested that the administrative staff visit the Country Roads Subdivision to examine the crosswalk situation with respect to the Walnut Street bridge detour. Mr. Christman met with Transportation Liaison, Chairman Manfredi, as well as the Director of Public Works, Tom Buzby, and Chief of Police, Chris Engelhart, to investigate the Country Roads community for potential locations of crosswalks or stop signs, either temporary or permanent. The proposed Ordinance amendment before the Board this evening would allow for a three-way stop intersection on Fieldstream Drive at Misty Meadow in the Country Roads development. The temporary speed humps along with the proper signage has been ordered. Chief Engelhart advised that it was decided that the speed hump would be installed in lieu-of installing a second stop sign along that stretch of the roadway. Supervisor McIlhinney asked how far away the speed hump would be located from the stop sign. Chief Engelhart replied that the speed hump would be located mid-block between Country Road and Wheatsheaff Lane, then the stop sign would be located 1 ½ blocks away at Misty Meadow, at a distance of approximately 150 ft. from Country Road.

Supervisor Salvadore visited the site last week, and agreed that the crosswalks are very noticeable and functional at their present location to provide safe access to the development's open space area, however she was not aware that stop signs would be installed as well. Supervisor McIlhinney asked if the proposed stop sign would be permanent. Chief Engelhart recommended that the stop sign and crosswalks be permanent in the event another detour was put in place in the future. Supervisors Salvadore and McIlhinney expressed concern that other neighborhoods and/or developments might make similar requests for stop signs or traffic calming devices if the stop sign is made permanent.

Lengthy discussion took place regarding the pedestrian crosswalk markers that can be obtained free of charge from the State.

Motion was made by Supervisor Salvadore and seconded by Supervisor McIlhinney to authorize the advertisement of an Ordinance amending Section 153-19, to provide for additional stop intersections in the Country Roads Development, as noted above. Prior to a vote, public comment was heard.

Public Comment:

1. Ms. Sue Welch of 97 Misty Meadow, who was the individual that requested the stop signs on behalf of the Country Roads Homeowner's Association at the May meeting, does not believe that other neighborhoods and/or developments will make similar requests for additional stop signs. She noted that the Country Roads development is unique in that it is now experiencing additional traffic due to the Walnut Street Bridge detour. While Ms. Welch is most appreciative of the recently installed crosswalk markings, she noted that the speed of vehicles through the development has not really decreased since their installation.

2. Ms. Marie Jeitner, the newly elected vice-president of the Country Roads Homeowner's Association, feels that the issue of safety for pedestrians and residents in the Country Roads development could have been avoided if PennDot had given more thought to the detour route prior to bridge reconstruction. Further, she noted that the detour signs are not clear, nor are they placed in the proper location to notify motorists of the bridge closure and the other detour routes that are in place. Discussion occurred.

Ms. Jeitner requested that a third stop sign be considered for Wheatsheaff Drive. Presently, a stop sign is proposed on Fieldstream Drive eastbound at its intersection with Misty Meadow, and also on Fieldstream Drive westbound at its intersection with Misty Meadow. Due to the proximity between the two stop signs, Chief Engelhart recommended that speed humps be installed to slow traffic as it comes around the corner. Personally, Ms. Jeitner expressed concern with the installation of speed humps, noting that the noise of vehicles bottoming out will produce a negative effect for the residents. The Board directed Mr. Christman to monitor the results of the installation of the speed hump in the Country Roads development.

Since the Township has not adopted an Ordinance permitting temporary stop signs, Supervisor Salvadore asked if these stop signs could be enforced. Chief Engelhart explained that there is an Ordinance in place, which allows the Police Department to enforce temporary stop signs for emergency purposes, however he does not believe that this detour would constitute an emergency. Discussion took place.

Original motion carried unanimously. There was no further public comment.

6. Authorization for a Conflict Waiver for land use representation from Township's special counsel for labor matters – Ballard, Spahr, Andrews and Ingersoll - Supervisors McIlhinney and Salvadore had no objection to Chairman Manfredi signing the Conflict Waiver on behalf of the Board of Supervisors.

I. BOARD MEMBER COMMENTS:

1. Supervisor Salvadore advised that the Fire Prevention Bureau meeting was held on Wednesday, June 18, 2008 at 7:30PM at the Souderton Fire Company.

2. Supervisor Salvadore and Mr. Christman will be meeting with representatives of Bucks County Emergency Management on Friday, June 27, 2008 to discuss EMS service for the Township.

J. PUBLIC COMMENT:

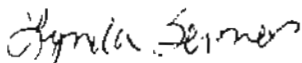
1. Mr. Hans Sumpf of 9 Beverly Road, as president of Deep Run Valley Sports Association, asked which ambulance companies currently provide service to Hilltown Township. Supervisor Salvadore explained that Hilltown is currently covered under multiple EMS companies, however the Board of Supervisors are presently in the process of interviewing and will eventually select an EMS provider for the Township. Discussion took place.

On a different matter, Mr. Sumpf advised that Deep Run would like to construct a kick wall for soccer practice, and asked if a permit to do so is required. Chairman Manfredi directed Mr. Sumpf to make an appointment with the Zoning Officer to discuss the matter further.

K. PRESS AND MEDIA – A conference was held to answer questions of those reporters present.

L. ADJOURNMENT: Upon motion by Supervisor Salvadore, seconded by Supervisor McIlhinney, and carried unanimously, the June 23, 2008 Hilltown Township Board of Supervisors meeting was adjourned at 9:51PM.

Respectfully submitted,

  
Lynda Seimes

Administrative Assistant to Township Manager

(\*These minutes were transcribed from recordings, and are not considered official or approved until voted upon by the Board of Supervisors at a public meeting).